

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

February 21, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the February 14, 2012 Regular Business Meeting minutes.
5. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
6. Consider requests of Angela Jackson, Director of Finance.
7. Resolution 2012-35 – Authorizing Clayton County to enter into a lease agreement for auxiliary office space for the Police Department; to authorize the Chairman to execute the agreement, and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes.
8. Resolution 2012-36 – Authorizing Clayton County to enter into a grant agreement with the Department of Homeland Security, Metro Atlanta Urban Area Security Initiative (UASI) in the amount of \$168,249.00 to formally receive chemical, biological, radiological and nuclear detection equipment to build the capabilities to enhance Homeland Security with no matching funds.
9. Ordinance 2012-37 – An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 42, “Fire Prevention and Protection”; Article VI, “Special Operations and Response”; to repeal conflicting laws, ordinances, and resolutions; to provide for severability; to provide an effective date of this ordinance; and for other purposes.
10. Resolution 2012-38 – Authorizing the county to enter into a services agreement with Fire Recovery USA, LLC, providing for the terms and conditions under which billing services will be rendered to the county in connection with motor vehicle incidents.
11. Resolution 2012-39 – Authorizing Clayton County to enter into an agreement with Griffin & Strong to develop legislation based on a Disparity Study conducted on Clayton County; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; etc.

**EXECUTIVE SESSION**

12. Consider any action necessary based on Board decision(s) in the Executive Session.